



The California Managed Risk Medical Insurance Board
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Board Members

Clifford Allenby, Chair
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AGENDA
Healthy Families Program Advisory Panel

Bonderson Building
Hearing Room A
901 P Street
Sacramento, California

Tuesday, November 9, 2004
10:00 a.m. – 4:00 p.m.

1. Introductions
2. HFP Advisory Panel Vacancy
3. Review and Approval of the August 3, 2004 Healthy Families Program (HFP) Advisory Panel Meeting Summary
4. Budget Update
5. Legislative Update
6. Enrollment, Disenrollment and Single Point of Entry Reports
7. Administrative Vendor Update
8. SB59 Report (Escutia): Using Title XXI Funds for Initiatives to Address the Health Care Needs of Vulnerable Children in California
9. Future Meeting Dates

1:30p.m. to 4:00 p.m.

Outreach Workgroup Meeting

1. Introductions
2. Update on CAA Trainings

3. Outreach Update
4. School Based Outreach

The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Laura Gutierrez (916) 327-6210, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.